



# **Ogden Preparatory Academy**

## **Electronic Board Meeting Agenda**

### **Tuesday, March 8, 2011**

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at next Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or [dawn@academicawest.com](mailto:dawn@academicawest.com) if you would like to be included in meeting.

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

## **Agenda**

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**9:00 a.m. – Send out initial email – Dawn**

### **BUSINESS ITEMS**

- Vote on Lease Extensions on the two downtown buildings
- Vote on the “Agreement for Financial Advisory Services” with John Buck
- Vote on Revised Mountain View Building Lease
- Vote on Singapore Math Conference Registration Fees for Teachers in the amount of \$7,436 (UCA Budget)

**Close electronic board meeting once we receive a majority vote or 24 hours has past.**

**Electronic Board Meeting emailed votes may be viewed upon request.**